TERM, 20 <u>/</u>, CRIMINAL COURT STATE OF TENNESSEE NO. 2021-C-1622 VS. GRISELDA CASTANEDA-CAMACHO a.k.a. Grace Nickins PHILLIP M. NICKENS a.k.a. Phillip M. Nickins, Jr. CHARGE: Ct. 1 Theft of Property PROSECUTOR: Ct. 2 Fraud. Use of Credit/Debit Card Davidson County The above witness(es) appeared; was/were duly sworn by me, the foreperson, and gave testimony before the Grand in the above-styled cause this and day of A NO TRUE BILL Davidson County Grand Jury SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE: COMPLAINT NO(s): 2021-0475592

c/o Division of Investigations, Comptroller of the Treasury,

Cordell Hull Bldg. 425 Rep. John Lewis Way N., Nashville, TN 37243

c/o Division of Investigations, Comptroller of the Treasury, Cordell

Hull Bldg., 425 Rep. John Lewis Way N., Nashville, TN 37243



# INDICTMENT

## State of Tennessee, Davidson County

#### **COUNT 1**

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

### GRISELDA CASTANEDA-CAMACHO a.k.a. GRACE NICKINS and PHILLIP M. NICKENS a.k.a. PHILLIP M. NICKINS, JR.

on divers days from the 1st day of August, 2017, through the 31st day of May, 2018, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: U.S. currency, of the value of \$2,500 or more but less \$10,000, the property of Glencliff Elementary School Parent Teacher Organization (PTO), without the effective consent of Glencliff Elementary School PTO, with the intent to deprive Glencliff Elementary School PTO of the property, in violation of Tennessee Code Annotated § 39-14-103, and against the peace and dignity of the State of Tennessee.

#### **COUNT 2**

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

## GRISELDA CASTANEDA-CAMACHO a.k.a. GRACE NICKINS and PHILLIP M. NICKENS a.k.a. PHILLIP M. NICKINS, JR.

on divers days from the 1st day of August, 2017, through the 31st day of May, 2018, in Davidson County, Tennessee and before the finding of this indictment, with fraudulent intent, did intentionally or knowingly use or allow to be used a credit or debit card, or information from a credit or debit card, the property of Glencliff Elementary School Parent Teacher Organization (PTO) to obtain property, credit, or services, to wit: U.S. currency, goods, and services, the value of \$2,500 or more but less than \$10,000 with knowledge that the card was unauthorized for use by Phillip M. Nickens a.k.a. Phillip M. Nickins, Jr., the person to whom it was issued, to obtain anything of value for his personal benefit, in violation of Tennessee Code Annotated § 39-14-118, and against the peace and dignity of the State of Tennessee.

GLENNR. FUNK

DISTRICT ATTORNEY GENERAL TWENTIETH JUDICIAL DISTRICT